



DECEMBER 20, 2005 - TUESDAY

8:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Incumbent Worker Services
2. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Katrina Reintegration Counselor Initiative

8:45 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

RE: Discussion of City of Memphis park properties on land owned by Shelby County

9:15 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Reappointment to the Memphis Housing Authority Board
2. Appointments and Reappointment to the Memphis Landmarks Commission
3. Resolution requesting the Administration to review implementing a process to allow payroll deductions for WTN COPS
4. Prevailing Wage Ad Hoc Committee report

10:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)

1. Resolution authorizing the Division of Housing and Community Development to award funding to designated 501(c)3 organizations for the purpose of funding community initiatives
2. Resolution encouraging the General Assembly to support the anti-predatory lending bill
3. Update on Code Enforcement

10:30 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Brown)

RE: Resolution approving budgets of the Electric, Gas and Water Divisions for 2006 operation and maintenance expenses and capital expenditures

noon lunch break

12:30 p.m. **O & M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)

1. Peer city comparison report
2. Presentation of 2005 year end audit
3. Discussion of PILOT program

1:30 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. ZTA05-002 Ordinance to amend the Uptown Memphis Zoning Regulations
2. Z05-123 Walnut Grove Road and Humphreys Boulevard
3. Z05-125 Nonconnah Parkway and Ridgeway Road
4. PD05-347 Cowden Avenue and Greer Street
5. PD05-357 Nonconnah Parkway and Ridgeway Road
6. PD05-362 Poplar Avenue and Reddoch Street
7. PD05-363 East Carolina Avenue and Florida Street
8. PD05-364 Larkin Avenue and Claybrook Street
9. PD05-365cc Walnut Grove Road and Houston Levee Road
10. S05-059cc Monterey Road and Reed Hooker Road
11. SAC05-614 Warren Road street closure
12. SAC05-615 Vinton Avenue alley closure
13. SAC05-616 Cochran Street alley closure
14. SAC05-618 Reddoch Street closure
15. SCBID05-14 South Second Street and Vance Avenue
16. SUP05-219 Nonconnah Parkway and Ridgeway Road
17. UV05-07 Dorothy Place and Bellevue Road
18. SUP Hotel Waiver - Motel 6 located at 1117 E. Brooks Road
19. Honorary street name change - McNeil Street for Dr. Belvia Carter
20. Discussion of a moratorium on compensated dance permits for adult entertainment businesses

2:30 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Ford)

1. Presentation of Mid-South Coliseum proposal
2. Resolution to encourage good faith bargaining in labor negotiations